



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 21, 2023

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 P.M. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

- Mayor's Report

Policy Issues

Minutes / Appointment

- 1 Approval of Minutes - for February 21, 2023.
- 2 Approval of Minutes - for February 22, 2023 SCM.
- 3 Ratification - of appointment to Architectural Review Committee.

Code Enforcement / Planning

- 4 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.
- 5 Acceptance for Perpetual Maintenance - Crystal Lakes Subdivision, Phase II-B Water and Sewer Only.

Resolutions

- 6 Resolution - approving Eighth Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor), and New Cingular Wireless PCS, LLC (Licensee), allowing for the removal and addition of certain and various pieces of equipment on Gulfport's water tank located on 51st Street, and for related purposes.

- 7 Resolution - approving Fourth Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor), and Cellular South Real Estate, Inc. (Licensee), allowing for addition of certain and various pieces of equipment on Gulfport's water tank located on 51st Street, and for related purposes.
- 8 Resolution - approving Memorandum of Understanding with Coast Electric Power Association concerning Emergency Staging, and for related purposes.
- 9 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, and for related purposes.
- 10 Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Catholic Charities, Inc. of Jackson's Back-to-School Community Event, and for related purposes.
- 11 Resolution - ratifying Closeout Grant Documents and Grant Agreement concerning CDBG, Contract R-103-202-02-KCR - Streetscape Improvements, and for related purposes.
- 12 Resolution - ratifying Closeout Grant Documents concerning CDBG, Contract R-109-202-07-KCR, and for related purposes.
- 13 Resolution - reconfirming and extending the status of a State of Emergency due to the spread of COVID-19 and potential associated impacts which threaten to affect areas within the City of Gulfport, and for related purposes.
- 14 Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Zeta on the City of Gulfport, and for related purposes.
- 15 Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Ida on the City of Gulfport, and for related purposes.

Budget Amendments / Docket of Claims

- 16 Budget Amendment #72 - defunding Lead Maintenance Technician - Harbor Lights. *(no publication needed)*
- 17 Budget Amendment #73 - funding Lead Code Enforcement Officer - Code Enforcement. *(no publication needed)*
- 18 Docket of Claims - to be approved through March 22, 2023.

Routine Agenda

- 19** Code Enforcement Notice(s) - to be made a part of the minutes.
- 20** Public Records Request - for the month of February 2023 - to be made a part of the minutes.
- 21** Legal Notice - advertisement for Term Contract - Group E - Ready Mix Concrete.
- 22** Letter - approving Sole Source of Universal Concepts RGB Lights and Services.
- 23** Letter - regarding bid awarded by Purchasing to Benvenuti Electrical Apparatus & Repair, Inc. for Big Tandy Lift Station Pump Replacement - Public Works - to be made a part of the minutes.
- 24** Letter - regarding bid awarded by Purchasing to Faro Technology, Inc. for Crime Scene Equipment - Police Department - to be made a part of the minutes.
- 25** Letter - regarding bid awarded by Purchasing to TR3 Customs LLC for repairs to the Marina's boat - Leisure Services - to be made a part of the minutes.
- 26** Letter - regarding bid awarded by Purchasing to F J Turner Company for Manhole Adjusting Rings - Public Works - to be made a part of the minutes.
- 27** Letter - requesting award for Reverse Auction to ProLogic ITS, LLC for Panasonic Toughbooks - Information Systems - to be made a part of the minutes.
- 28** Letter - requesting permission to enter into negotiations with Covington Civil and Environmental for the Richards Bayou Dredging Project.
- 29** Ratification - of Drainage Easement - Brooks - to be made a part of the minutes.
- 30** Ratification - of Neel-Schaffer Revised Invoice #s 31, 32, and 33 for BUILD Grant Interconnecting Gulfport Project - to be made a part of the minutes.
- 31** Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.

Public Agenda

- **Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

Council Comments

Memorial Adjournment

Executive Session

Setting of Next Meeting and Adjournment